

Agenda for Regular Meeting of the Board of Mayor and Aldermen
Monday, January 25, 2016 – 5:30 p.m.
Tulahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation – Rev. Tim McGehee

Pledge of Allegiance to the Flag – Rev. Tim McGehee

Proclamations, Awards, and Special Presentations

Recognition of Honorary Alderman: Ms. Megan Grace Epley 1

Commendations and Certificates

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from City Attorney

Report from City Administrator

Summary of Agenda Items and Voting Log 2

Departmental Reports 4

Consent Agenda:

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1. **Item No. 16-18** – Minutes of January 11, 2016 Meeting 21

Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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2. **Ordinance No. 1453 – AN ORDINANCE TO AMEND THE ZONING MAP OF THE CITY OF TULLAHOMA, TENNESSEE, AS SET FORTH IN THE TULLAHOMA MUNICIPAL CODE, WHICH IS ORDINANCE NO. 1392, TO RE-ZONE A PORTION OF A CERTAIN PARCEL ON LEDFORD MILL ROAD (COFFEE COUNTY TAX MAP 108, PARCEL 91.01) FROM C-2, GENERAL COMMERCIAL DISTRICT TO R-1, LOW DENSITY RESIDENTIAL DISTRICT** for passage on second and final reading. 28
3. **Item No. 16-10** – Appointment to Tullahoma Airport Authority 34
4. **Item No. 16-11** – Appointment to Tullahoma Airport Authority 58
5. Other Old Business N/a

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<u>New Business:</u>	<u>Page</u>
6. Resolution No. 1673 – A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO AMEND RESOLUTION NO. 1672 BEING “A RESOLUTION BY THE BOARD OF MAYOR AND ALDERMEN OF THE CITY OF TULLAHOMA, TENNESSEE TO SEEK A PRIVATE ACT TO AMEND THE CHARTER OF THE CITY OF TULLAHOMA, TENNESSEE TO CREATE A UTILITY AUTHORITY” for adoption.	59
7. Ordinance No. 1454 – AN ORDINANCE TO AMEND TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 2 (INTOXICATING LIQUORS), SECTION 8-220 (REGULATION OF RETAILERS), PART (4) AND PART (7) OF THE TULLAHOMA MUNICIPAL CODE REGARDING HOURS OF SALE for passage on the first of two readings.	67
8. Ordinance No. 1455 – AN ORDINANCE AMENDING TITLE 8 (ALCOHOLIC BEVERAGES), CHAPTER 3 (BEER), SECTION 8-322 (HOURS OF SALE) OF THE TULLAHOMA MUNICIPAL CODE REGARDING THE HOURS OF SALE FOR BEER for passage on the first of two readings.	70
9. Item No. 16-19 – Appointments to Fill Vacancies on Tree Board	72
10. Other New Business	N/a

<u>Beer Board</u>	<u>Page</u>
Call to order by Mayor Lane Curlee	
Public Comments	
Summary of Beer Board Agenda Items	74

<u>Consent Agenda:</u>	<u>Page</u>
1. Item No. 16-BB02 – Minutes of January 11, 2016 Beer Board Meeting	75

<u>Unfinished Business:</u>	
2. Other unfinished business.	N/a

<u>New Business:</u>	<u>Page</u>
3. Other new business.	N/a

Adjourn

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Board Study Session

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1. No items.

N/a

Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.